

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
November 17, 2004**

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a special session at the Board Office in Jackson, Mississippi, at 3:30 p.m. At the above-named place there were present the following members to wit: Mr. H. Ed Blakeslee, Dr. Stacy Davidson, Mr. Roy Klumb, Dr. D. E. Magee, Jr., Dr. Bettye Henderson Neely, Ms. Virginia Shanteau Newton, Mr. Bob Owens, Mr. Aubrey B. Patterson, Ms. Robin J. Robinson, and Mr. Scott Ross. Mr. Thomas W. Colbert and Ms. Amy Whitten were absent. The meeting was called to order by Mr. Roy Klumb, President.

COMMISSIONER SEARCH COMMITTEE

Ms. Newton called the committee to order. The committee held an executive session as follows:

EXECUTIVE SESSION

On motion by Ms. Newton, seconded by Mr. Patterson, with Ms. Whitten absent and not voting, the committee voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Patterson, seconded by Mr. Blakeslee, with Mr. Colbert and Ms. Whitten absent and not voting, the committee **voted to go into Executive Session** for the reason later reported by the President in Open Session and stated in these minutes, as follows:

Discussion of a personnel matter at the Board Office.

On motion by Mr. Klumb, seconded by Mr. Patterson, with Ms. Whitten absent and not voting, the committee voted to return to Open Session.

The committee discussed the recommendations regarding the process for selecting an interim commissioner and permanent replacement for Dr. David Potter.

The following committee members were present: Ms. Virginia Shanteau Newton (Chair), Mr. Ed Blakeslee, and Mr. Aubrey Patterson. Ms. Amy Whitten was absent. Other Board members attending the meeting were: Dr. Stacy Davidson, Mr. Roy Klumb, Dr. D. E. Magee, Dr. Bettye Neely, Mr. Bob Owens, Ms. Robin J. Robinson, and Mr. Scott Ross.

ADJOURNMENT

There being no further business to come before the Board, on motion by Mr. Klumb, seconded by Ms. Newton, with Mr. Colbert and Ms. Whitten absent and not voting, the Board members voted to adjourn.

Roy Klumb

President, Board of Trustees of State Institutions of Higher Learning

David Potter

Commissioner, Board of Trustees of State Institutions of Higher Learning